

Amador County Recreation Agency
Meeting of the Board
810 Court Street Jackson, CA, Board of Supervisors Chambers
May 9, 2018
1:30 p.m.

Mission Statement

“ACRA shall maximize recreational opportunities for all residents of Amador County through sustainable planning, financing, facilities, operations and programs.”

Agenda Items:

1. **Call to Order** Roll Call: Dan Epperson, Lynn Morgan, Tim Knox, Peter Amorosa, Rose Oneto, Wayne Garibaldi, Linda Rianda, Frank Axe
2. **Pledge of Allegiance**
3. **Meeting Agenda** Approval
Approval of agenda for this date and all off-agenda items must be approved by the Board as per government code 549854.2
4. **Public matters not on the agenda** Discussion items only, no action will be taken
Any person may address the Board at this time on any subject within the jurisdiction of ACRA. Please note – there is a five (5) minute limit.
5. **Presentations & Introductions:** Ben Larkey, Kit Carson Convalescent Hospital Administrator
6. **Closed Session:**
None
7. **Consent Agenda**
None
8. **Public Hearing**
None
9. **Discussion Items**
 - a. Review of Minutes of Meeting on Mar.14, 2018 Discussion, Possible Action
 - b. Financial Reports Discussion, Possible Action
 - c. Agreement with Kit Carson Conv. Hospital, Ben Larkey Discussion, Possible Action
 - d. Changes to JPA Agreement Discussion, Possible Action
 - e. Policy for Financial Requirements and Accountability Discussion, Possible Action
10. **Executive Director Report**
11. **Board Member Reports**
12. **Future Agenda Items**
13. **Adjourn**

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Next Meeting: June 13, 2018 @ 1:30 p.m.

Posted: Amador County Unified School District, 217 Rex Ave., Jackson, Amador City Hall, Jackson City Hall 33 Broadway, Jackson, Sutter Creek City Hall, Main Street Sutter Creek, Plymouth City Hall, Main Street Plymouth, Ione City Hall, Main Street Ione, Amador County Government Center, 810 Court Street Jackson, 10877 Conductor Blvd, Sutter Creek.